

PODIATRISTS AFFILIATED CREDENTIALING BOARD
REGULAR MEETING
NOVEMBER 12, 2001

MEMBERS PRESENT: Ian C. Furness, DPM; P. Michael Jacobs, DPM; Lisa G. Reinicke, DPM

MEMBER EXCUSED: Debra S. Truckey

LEGAL COUNSEL: Wayne Austin (portion of meeting)

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

CALL TO ORDER

Chair Lisa Reinicke called the meeting to order at 9:10 a.m.

APPROVAL OF AGENDA

MOTION: Michael Jacobs moved, seconded by Ian Furness, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF AUGUST 6, 2001

MOTION: Michael Jacobs moved, seconded by Ian Furness, to approve the Minutes of August 6, 2001 as written. Motion carried unanimously.

SECRETARY OSCAR HERRERA

Secretary Oscar Herrera briefly addressed the Board and thanked them on behalf of the Governor for the time they donate to the Board and its mission to protect the health, safety and welfare of the citizens of Wisconsin. It was at this time that Patrick Braatz announced to the Board that he has accepted a position at DWD and will be leaving DRL at the end of the month. The Board thanked Mr. Braatz for all the work he has done for the Board and wished him well.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational.

NBPME PART III REVIEWS

This item was informational.

RECESS TO CLOSED SESSION

MOTION: Michael Jacobs moved, seconded by Ian Furness, adjourn to closed session pursuant to Chapter 19.85(1)(a)(b)(f) and (g), Wis. Stats., for the purpose of conducting an oral examination, considering a request for a stay of suspension, reviewing case status report and consulting with legal counsel. Roll call vote: P. Michael Jacobs – yes, Ian Furness – yes, Lisa Reinicke – yes. Motion carried unanimously.

Open session recessed at 9:18 a.m.

RECONVENE IN OPEN SESSION

MOTION: Michael Jacobs moved, seconded by Ian Furness, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 10:48 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

REQUEST FOR STAY OF SUSPENSION

D PATRICK FLYNN, DPM

MOTION: Michael Jacobs moved, seconded by Lisa Reinicke, to grant a three-month stay of suspension to D. Patrick Flynn, DPM. Motion carried unanimously.

CASE STATUS REPORT

MOTION: Michael Jacobs moved, seconded by Lisa Reinicke, to close complaint **00 POD 004** for no violation. Case advisor – Debra Truckey. Motion carried unanimously.

MOTION: Lisa Reinicke moved, seconded by Michael Jacobs, to close complaints **99 POD 009**, **00 POD 003** and **00 POD 004** for no violation. Case advisor – Michael Jacobs. Motion carried unanimously.

ORAL EXAMINATION

DAVID J CALDARELLA, DPM

Michael Jacobs was absent for the examination and abstained from voting.

MOTION: Lisa Reinicke moved, seconded by Ian Furness, to grant a license to David J. Caldarella, DPM. Motion carried.

ADJOURNMENT

MOTION: Michael Jacobs moved, seconded by Ian Furness, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 10:58 a.m.

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